

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

May 2, 2005

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**6:15 p.m. Work Session**  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Ralston \_\_\_, Lundberg \_\_\_, Woodrow\_\_\_, and Pishioneri \_\_\_.

1. Annexation of 0.33 Acres of Industrial Property to the City of Springfield, Planning File LRP2005-00005 (Tumck Tonsh Investment Company, Applicant.  
[Jim Donovan] (10 Minutes)
2. Beltline Road Soundwalls.  
[Nick Arnis] (30 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Ralston\_\_\_, Lundberg \_\_\_, Woodrow\_\_\_ and Pishioneri \_\_\_.

## PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Todd Schwartz for Fifteen Years of Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)
2. Recognition of Wayne Pearson for Fifteen Years of Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)
3. Recognition of Michael Hundt for Fifteen Years of Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)
4. Recognition of Laurie Monico for Fifteen Years of Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)
5. Armed Forces Week Proclamation.  
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. March 21, 2005 – Work Session
  - b. March 21, 2005 – Special Regular Meeting
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD AMENDING AND RESTATING THE CITY OF SPRINGFIELD, OREGON RETIREMENT PLAN.
  - b. RESOLUTION NO. 2 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL APPROVING THE ISSUANCE OF REVENUE BONDS BY THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION; AND PROVIDING AN EFFECTIVE DATE.
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE CREATING THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION AS AN INTERGOVERNMENTAL ENTITY; DECLARING AN EMERGENCY; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*
5. Other Routine Matters
  - a. Approval of Liquor License Endorsement for Target Store T-0612, Located at 2750 Gateway Street, Springfield, OR.

- b. Approval of Liquor License Endorsement for Star of Siam, Thai Cuisine, Located at 602 Main Street, Springfield, OR.
- c. Approval of Liquor License Endorsement for 535 Club Rock and LaRoca Restaurant, Located at 535 Main Street, Springfield, OR.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**PUBLIC HEARINGS** - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. 2005 Eugene-Springfield Consolidated Plan and Fiscal Year 2005-2006 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (Springfield Section)  
[Kevin Ko] (15 Minutes)

**RESOLUTION NO. 3 – A RESOLUTION APPROVING THE EUGENE-SPRINGFIELD CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT FOR SUBMISSION TO THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

- 2. Proposed Resolution Setting Local and Regional Sewer User Fees.  
[Gary Colwell] (10 Minutes)

**RESOLUTION NO. 4 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

- 3. Annexation of 3.62 Acres of LDR/UF10 Zoned Property to the City of Springfield (Journal Number LRP2005-00004).  
[Sarah Summers] (20 Minutes)

**RESOLUTION NO. 5 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVES THE ANNEXATION.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.**

- 4. Annexation of 0.33 Acres of Industrial Property to the City of Springfield, Planning File LRP2005-00005 (Tumck Tonsh Investment Company, Applicant).  
[Jim Donovan] (10 Minutes)

**RESOLUTION NO. 6 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD IN ACCORDANCE WITH ORS 199.490(2)(a)(B) AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCEDURES IN ACCORDANCE WITH ORS 199.466.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.**

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

1. Correspondence from Pat Farr, Executive Director, FOOD for Lane County, 770 Bailey Hill Road, Eugene, OR Regarding Recommendation for New City Manager.
2. Correspondence from Nancy Golden, Superintendent, Springfield Public Schools, 525 Mill Street, Springfield, OR Regarding Recommendation for New City Manager.
3. Correspondence from John Thomas, Pacific Benefits Consultants, Inc., 450 Country Club Road, Suite 330, Eugene, OR Regarding Recommendation for New City Manager.
4. Correspondence from Karl Jentzsch, P.O. Box 1361, Springfield, OR Regarding Council's Community Development Block Grant Funds Allocation Decision.
5. Correspondence from Joyce Ziegler, 37875 Jasper Lowell Road, Jasper, OR Regarding the Intersection at 42<sup>nd</sup> Street and Jasper Road.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

**BIDS**

**ORDINANCES**

5. An Ordinance Concerning Sanitary Sewer Charges Including Rates and Amending Section 4.206 of the Springfield Municipal Code.  
[Gary Colwell] (05 Minutes)

**ORDINANCE NO. 2 – AN ORDINANCE CONCERNING SANITARY SEWER CHARGES INCLUDING RATES AND AMENDING SECTION 4.206 OF THE SPRINGFIELD MUNICIPAL CODE. (FIRST READING)**

NO ACTION REQUESTED. FIRST READING ONLY.

**BUSINESS FROM THE CITY COUNCIL**

1. Business from Council
  - a. Committee Reports

**BUSINESS FROM THE CITY MANAGER**

**BUSINESS FROM THE CITY ATTORNEY**

**ADJOURNMENT**